



REGULAR BOARD OF ALDERMEN MEETING
SALADO MUNICIPAL BUILDING
301 N. STAGECOACH - SALADO, TEXAS
AUGUST 6, 2020 – 6:30 P.M.

THIS WILL BE A VIDEOCONFERENCE MEETING USING ZOOM. YOU CAN ACCESS THE MEETING FROM YOUR COMPUTER, TABLET OR SMARTPHONE USING THE FOLLOWING LINK.

<https://us02web.zoom.us/j/83571515475?pwd=Z1c3bnI5S0RMbHBXcS9LM1VrR3NZQT09>

MEETING ID: 835 7151 5475

PASSWORD: 457688

OR YOU CAN DIAL IN TO THE MEETING WITH YOUR PHONE USING ONE OF THE FOLLOWING PHONE NUMBERS AND USING THE MEETING ID AND PASSWORD:

1-346-248-7799

1-253-215-8782

1-669-900-6833

1-301-715-8592

1-312-626-6799

1-929-205-6099

AGENDA

CALL TO ORDER

AUGUST 6, 2020 AT 6:30 P.M.

CALL OF ROLL

CITY SECRETARY

INVOCATION

PLEDGE OF ALLEGIANCE/SALUTE TO THE TEXAS FLAG

1. CITIZENS COMMUNICATIONS

THE BOARD OF ALDERMEN WELCOMES COMMENTS FROM CITIZENS ON ISSUES AND ITEMS OF CONCERN NOT ON THE AGENDA. THOSE WISHING TO SPEAK MUST SIGN IN BEFORE THE MEETING BEGINS AND OBSERVE A THREE (3) MINUTE TIME LIMIT WHEN ADDRESSING THE BOARD. SPEAKERS WILL HAVE ONE (1) OPPORTUNITY TO SPEAK DURING THIS TIME-PERIOD. SPEAKERS DESIRING TO SPEAK ON AN AGENDA ITEM WILL BE ALLOWED TO SPEAK WHEN THE AGENDA ITEM IS CALLED. INQUIRIES ABOUT MATTERS NOT LISTED ON THE AGENDA WILL EITHER BE DIRECTED TO STAFF OR PLACED ON A FUTURE AGENDA FOR ALDERMEN CONSIDERATION.

2. CONSENT AGENDA

(A) APPROVAL OF MINUTES OF THE REGULAR BOARD OF ALDERMEN MEETING OF JULY 16, 2020.

(B) APPROVAL OF MINUTES OF THE SPECIAL BOARD OF ALDERMEN MEETING OF JULY 16, 2020.

3. VILLAGE ADMINISTRATOR'S REPORT

- WASTEWATER PROJECT UPDATE
- MAIN STREET IMPROVEMENT PROJECT
- PACE PARK PARKING IMPROVEMENTS
- CORONAVIRUS (COVID-19) UPDATE

4. PUBLIC HEARING

HOLD A PUBLIC HEARING ON THE PROPOSED VOLUNTARY ANNEXATION OF 0.311 ACRES LOCATED ADJACENT TO AND ON THE SOUTH SIDE OF 1407 FLETCHER COURT IN BELL COUNTY, TEXAS. (VILLAGE ADMINISTRATOR)

5. ORDINANCES

- (A) CONSIDER APPROVAL OF AN ORDINANCE OF THE VILLAGE OF SALADO, TEXAS TO ANNEX UNDER CHAPTER 43 OF THE TEXAS LOCAL GOVERNMENT CODE, 0.311 ACRES LOCATED ADJACENT TO AND ON THE SOUTH SIDE OF 1407 FLETCHER COURT OWNED BY LESLIE HAAS AND SHERIAN HAAS, AS FURTHER DESCRIBED IN EXHIBIT A, IN BELL COUNTY, TEXAS, LYING ADJACENT AND

CONTIGUOUS TO THE PRESENT CORPORATE LIMITS OF THE VILLAGE OF SALADO IN THE VILLAGE'S EXTRATERRITORIAL JURISDICTION IN BELL COUNTY, INTO THE INCORPORATED MUNICIPAL BOUNDARIES OF THE VILLAGE OF SALADO, TEXAS INCLUDING THE FOLLOWING: FINDINGS OF FACT; EFFECTIVE DATE; REPEALER; SEVERABILITY; AND PROPER NOTICE AND MEETING. (VILLAGE ADMINISTRATOR)

- (B) CONSIDER APPROVAL OF AN ORDINANCE OF THE VILLAGE OF SALADO, TEXAS PROVIDING FOR THE ADDITION OF STOP SIGNS AT THE INTERSECTION OF HESTER WAY AND WINNERS CIRCLE, CREATING A THREE-WAY STOP; REPEALING ANY CONFLICTING ORDINANCES; PROVIDING A SEVERABILITY CLAUSE; AND PROVIDING FOR AN EFFECTIVE DATE; AND PROVIDING FOR PROPER NOTICE AND MEETING. (VILLAGE ADMINISTRATOR)
- (C) CONSIDER APPROVAL OF AN ORDINANCE OF THE VILLAGE OF SALADO, TEXAS ESTABLISHING THE PRIMA FACIE SPEED LIMIT FOR VEHICLES ON WILLIAMS ROAD WITHIN THE CORPORATE LIMITS OF THE VILLAGE OF SALADO, UNDER THE TEXAS TRANSPORTATION CODE CHAPTER 545, UPON THE BASIS OF AN ENGINEERING AND TRAFFIC INVESTIGATION, AND ESTABLISHING A SCHOOL ZONE ON WILLIAMS ROAD AND A REDUCED SPEED LIMIT FOR THE SCHOOL ZONE; AUTHORIZING THE ERECTION OF TRAFFIC REGULATION SIGNS; REPEALING CONFLICTING ORDINANCES; PROVIDING A PENALTY; AND PROVIDING AN EFFECTIVE DATE, (VILLAGE ADMINISTRATOR)

6. DISCUSSION AND POSSIBLE ACTION

- (A) CONSIDER APPROVAL OF A CONCEPT PLAN AND DEVELOPMENT AGREEMENT FOR A PROPOSED MIXED-USE DEVELOPMENT ON 86.678 ACRES OF LAND LOCATED SOUTHWEST OF THE INTERSECTION OF WEST VILLAGE ROAD AND WILLIAMS ROAD IN THE EXTRATERRITORIAL JURISDICTION OF THE VILLAGE OF SALADO, TEXAS. (VILLAGE ADMINISTRATOR)
- (B) DISCUSS AND CONSIDER POSSIBLE ACTION AUTHORIZING THE PURCHASE AND INSTALLATION OF AN ODOR CONTROL SYSTEM FOR THE ROYAL STREET LIFT STATION. (VILLAGE ADMINISTRATOR)
- (C) DISCUSS AND CONSIDER POSSIBLE ACTION APPOINTING A MEMBER TO THE PLANNING AND ZONING COMMISSION. (VILLAGE ADMINISTRATOR)

- (D) DISCUSS AND CONSIDER POSSIBLE ACTION SETTING THE DATE, TIME, AND PLACE FOR A HEARING ON THE PROPOSED FISCAL YEAR 2021 OPERATING BUDGET AND AD VALOREM TAX RATE FOR THE VILLAGE OF SALADO. (VILLAGE ADMINISTRATOR)
- (E) DISCUSS AND CONSIDER ISSUES RELATING TO THE FISCAL IMPACT OF THE CORONAVIRUS (COVID-19) PANDEMIC ON THE VILLAGE OF SALADO. (VILLAGE ADMINISTRATOR; THIS IS NOT AN ACTION ITEM)
- (F) DISCUSS AND CONSIDER POSSIBLE ACTION REGARDING THE CONTINUED USE OF THE VIRTUAL MEETING FORMAT FOR SALADO BOARD OF ALDERMEN MEETINGS. (VILLAGE ADMINISTRATOR)

7. **WORKSHOP**

DISCUSS AND CONSIDER ISSUES RELATING TO THE PROPOSED DEVELOPMENT OF THE FISCAL YEAR 2021 OPERATING BUDGET FOR THE VILLAGE OF SALADO. (MAYOR SKIP BLANCETT; NO ACTION WILL BE TAKEN ON THIS ITEM)

ADJOURNMENT

THE BOARD OF ALDERMEN MAY RETIRE INTO EXECUTIVE SESSION AT ANY TIME BETWEEN THE MEETING'S OPENING AND ADJOURNMENT FOR THE PURPOSE OF DISCUSSING ANY MATTERS LISTED ON THE AGENDA AS AUTHORIZED BY THE TEXAS GOVERNMENT CODE INCLUDING, BUT NOT LIMITED TO, HOMELAND SECURITY PURSUANT TO CHAPTER 418.183 OF THE TEXAS LOCAL GOVERNMENT CODE; CONSULTATION WITH LEGAL COUNSEL PURSUANT TO CHAPTER 551.071 OF THE TEXAS GOVERNMENT CODE; DISCUSSION ABOUT REAL ESTATE ACQUISITION PURSUANT TO CHAPTER 551.072 OF THE TEXAS GOVERNMENT CODE; DISCUSSION OF PERSONNEL MATTERS PURSUANT TO CHAPTER 551.074 OF THE TEXAS GOVERNMENT CODE; DELIBERATIONS ABOUT GIFTS AND DONATIONS PURSUANT TO CHAPTER 551.076 OF THE TEXAS GOVERNMENT CODE; DISCUSSION OF ECONOMIC DEVELOPMENT PURSUANT TO CHAPTER 551.087 OF THE TEXAS GOVERNMENT CODE; ACTION, IF ANY, WILL BE TAKEN IN OPEN SESSION.

CERTIFICATION

I hereby certify the above Notice of Meeting was posted on the Bulletin Board at the Salado Municipal Building on July 31, 2020, at 6:00 p.m.



Cara McPartland, City Secretary

The Village of Salado is committed to compliance with the Americans with Disabilities Act. Reasonable modifications and equal access to communications will be provided upon request. Please contact Don Ferguson, Village Administrator, at 254-947-5060 for information. Hearing-impaired or speech-disabled persons equipped with telecommunication devices for the deaf may call 512-272-9116 or may utilize the stateside Relay Texas Program at 1-800-735-2988.



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ADDENDUM TO AGENDA

5. ORDINANCES

- (D) CONSIDER APPROVAL OF AN ORDINANCE OF THE VILLAGE OF SALADO, TEXAS, AMENDING ORDINANCE NO. 2020-14 WHICH ORDERED A GENERAL ELECTION ON NOVEMBER 3, 2020, FOR THE PURPOSE OF ELECTING A MAYOR AND TWO (2) ALDERMEN OF THE VILLAGE OF SALADO BOARD OF ALDERMEN TO MODIFY THE DATES, TIMES AND LOCATIONS FOR EARLY VOTING; AND PROVIDING FOR

FINDINGS OF FACT, SEVERABILITY, CONFLICTING PROVISIONS, GOVERNING LAW, PROPER NOTICE AND OPEN MEETING, AND AN EFFECTIVE DATE. (VILLAGE ADMINISTRATOR)

6. DISCUSSION AND POSSIBLE ACTION

- (G) DISCUSS AND CONSIDER POSSIBLE ACTION AUTHORIZING THE VILLAGE ADMINISTRATOR TO REQUEST THE BELL COUNTY APPRAISAL DISTRICT TO CALCULATE THE NO-NEW REVENUE AD VALOREM TAX RATE AND THE VOTER APPROVAL AD VALOREM TAX RATE IN ACCORDANCE WITH THE TEXAS TAX CODE. (VILLAGE ADMINISTRATOR)
- (H) DISCUSS AND CONSIDER POSSIBLE ACTION REGARDING PHASE 3 OF THE SCOPE OF SERVICES IN THE INTERLOCAL AGREEMENT BETWEEN THE VILLAGE OF SALADO, BELL COUNTY, CLEARWATER UNDERGROUND WATER CONSERVATION DISTRICT AND THE SALADO WATER SUPPLY CORPORATION RELATING TO THE ANTICIPATED DESIGNATION OF A CRITICAL HABITAT FOR THE SALADO SALAMANDER. (VILLAGE ADMINISTRATOR)

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CERTIFICATION

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Cara McPartland, City Secretary

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